



Notice of Meeting

City of Tucson

Charter Review Committee

Pursuant to the provisions of A.R.S. Section 38-431.02, notice is hereby given to the members of the Charter Review Committee and to the general public that the Committee will hold a meeting open to the public on:

DATE: Tuesday, January 20, 2015
TIME: 4:00 p.m.
LOCATION: City Hall Meeting Room (1st Floor)
City Hall, 255 W. Alameda
Tucson, Arizona

Agenda

1. Roll Call
2. Approval of Legal Action Report
3. Summary by Chair of Committee's Prior Actions
4. Call to the Audience
5. Presentation and Preliminary Discussion of Draft Public Comment Outreach Program (Bonnie Poulos)
6. Presentations, Committee Deliberation, and Discussion Relating to the Open Issues that may include:
 - a. Charter Provisions relating to Access to Government and Transparency (Raphe Sonenshein)
 - b. Appointment and Termination of Department Directors by Manager and Oversight by Mayor and Council (Mike Rankin, Raphe Sonenshein); and,
 - c. Forms of Government in which Mayor Presides at Council Meetings, Cannot Vote, but has a Veto that is Subject to Override by Council Super Majority (Raphe Sonenshein)
 - d. Council Elections and Size
7. Preliminary Presentations on Current Charter provisions regarding:
 - a. Elected Official Salaries (Mike Rankin, Roger Randolph)
 - b. Campaign Finance Provisions (Mike Rankin, Roger Randolph)
8. Call to the Audience
9. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 791-4213 (TDD: 791-2639). Requests should be made as early as possible to allow time to arrange the accommodation.